

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE
Regular Board of Directors Meeting Agenda
Wednesday, March 18, 2015
4201 East Arkansas Avenue Denver, Colorado

Tim Gagen

Doug Aden
Kathy Gilliland
Don Marostica

Gary Reiff
Trey Rogers
Brenda Smith

Regular Meeting Agenda

The start time for the Board of Directors meeting is approximate and subject to change. Generally, upon the completion of each agenda item, the Board will move to the next agenda item. However, the order of the agenda items is tentative and, when necessary to accommodate the public or the Board schedule, the order of the agenda is subject to change.

All documents are considered to be in draft form and for informational purposes only until final action is taken by the Board.

12:00 pm Regular Meeting: Room #225

- 1 Roll Call – Determination of Quorum**
- 2 Discussion of matters relating to subsequent agenda items, upcoming projects, and administrative and budget matters**

Board Break

12:45 pm 3 Board Reconvene and Roll Call: Auditorium

12:50 4 Discuss and Act on [Resolution #160](#) (approve 2/18/15 Meeting Minutes)

12:55 5 Public Comment

1:05 6 Director's Report

1:10 7 OMPD Report (Peter Kozinski)

1:15 8 Update on [US 36 Express Lanes Project](#) and [US36 Congestion Mitigation Program](#) (Megan Castle)

1:25 9 Update on recent procurements of consulting services (Nicholas Farber)

1:30 10 Update on CDOT [FY16 budget](#) for HPTE (Piper Frode)

1:40 11 Discuss and act on [Resolution #161](#) approving encumbrance of I-25 revenue continuing in Fund 536 for US 36 advertising program (\$1.1m) and transponder purchase (\$1.3M) (Piper Frode)

1:45 12 Discuss and act on [Resolution #162](#) approving US 36 Tolling Services Agreement among E-470, HPTE and Plenary Roads Denver (Michael Cheroutes)

1:50 13 Discuss and act on [Resolution #163](#) approving Master Tolling Service Agreement between E-470 and HPTE (Michael Cheroutes)

1:55 14 Other Business

2:00 15 Adjourn

***If someone requires special accommodations, please contact the HPTE office 3 days prior to the meeting.**